



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR TRAVEL EXPENSES TO KANSAS CITY, MISSOURI.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, the Council has established a gift policy for the executive branch by adopting Resolution 05-349, CD1, FD1, and has accepted gifts to the Council consistent with this policy; and

WHEREAS, the Association of Government Accountants ("AGA") has offered a donation to the City for travel expenses for an employee of the Department of Budget and Fiscal Services to participate in AGA's Sectional Leadership Meeting on May 15 and 16, 2015 in Kansas City, Missouri; and

WHEREAS, the donor has offered to pay for costs of the trip, including airfare, hotel accommodations, and meals, valued at approximately \$1,300; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; and

WHEREAS, AGA is an organization for financial professionals in government, leading and encouraging change that benefits the field of government financial management and all citizens, and providing networking events, professional certification, publications and ongoing education to help members build their skills and advance their careers; and

WHEREAS, the Hawaii Chapter has been recognized nationally for the quality of its continuing professional education seminars and forums designed to provide professionals in Hawaii with current updates on governmental auditing and financial reporting standards; and

WHEREAS, this travel provides an opportunity for the Department of Budget and Fiscal Services to participate in the Sectional Leadership Meeting, which is designed to bring national, sectional, regional and chapter AGA leaders together with AGA National Office staff to discuss the organization's mission, goals, initiatives and plans, meet colleagues from the section and region, and share ideas and best practices; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the Association of Government Accountants for the costs of airfare, hotel accommodations, and meals for an employee of the Department of Budget and Fiscal Services to participate in AGA's Sectional Leadership Meeting in Kansas City, Missouri, on May 15 and 16, 2015; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the Association of Government Accountants for this generous gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Association of Government Accountants, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301.

INTRODUCED BY:

[Handwritten signature]

(br)
RECEIVED
CITY CLERK
CITY AND COUNTY OF HONOLULU
MAR 12 2015

DATE OF INTRODUCTION:

MAR 12 2015

Honolulu, Hawaii

Councilmembers

DONOR DISCLOSURE STATEMENT

DONOR Association of Government Accountants

(703) 684-6931

Name of Donor
Jessica Jones
Donor Representative

Telephone
Chapter Services Manager
Title

- 1 Please describe the gift that the Donor is offering to the City. If the gift is for the use or benefit of a specific City agency, please identify the agency.
Estimated expenses for a Department of Budget and Fiscal Services employee to attend a Sectional Leadership Meeting in Kansas City, MO from 5/13/2015 to 5/16/2015, including roundtrip airfare, hotel accommodations for three (3) nights and meals during the meeting, for a value up to \$1,300.00
- 2 Does the Donor have any matter that is currently pending City action? If so, for each such matter, please (a) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action
No
- 3 Does the Donor anticipate submittal of any matter for City action within the next six months? If so, for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted
No

3-4-15
Date

Jessica C. Jones
Donor Representative Signature

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-74

Introduced: 03/12/15

By: ERNEST MARTIN (BR)

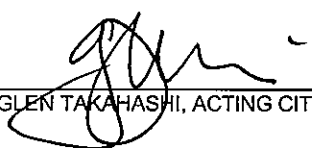
Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR TRAVEL EXPENSES TO KANSAS CITY, MISSOURI.

Voting Legend: * = Aye w/Reservations

04/01/15	BUDGET	CR-112 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/22/15	COUNCIL	CR-112 AND RESOLUTION 15-74 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, ACTING CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER